

FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION

2014 JAN -2 PM 1: 12

CLERK US DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

BY KCC  
DEPUTY

DAVID H. GOODMAN, on behalf of  
himself and derivatively on behalf of  
KEY INGREDIENT CORPORATION,

Plaintiff,

v.

PHILIPPE CREVOISIER, CHRISTOPHE  
BOUZIGUES, KEVIN CAMPHUIS, SEB  
S.A.S. d/b/a SAS SEB, SEB S.A. d/b/a GROUPE  
SEB, and SEB ALLIANCE d/b/a GROUPE SEB  
ALLIANCE,

Defendants.

Civil Action No. 1:12-cv-01169-JRN

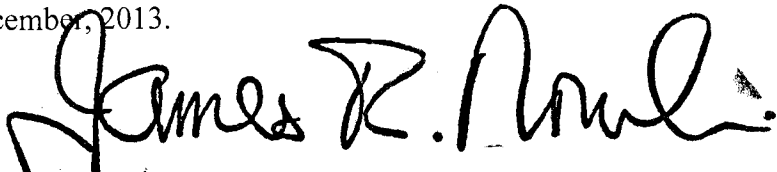
ORDER

The Court has considered the agreed motion to approve settlement, filed by Plaintiff and Defendants. Having considered the motion pursuant to Rule 23.1 of the Federal Rules of Civil Procedure, the Court finds (i) that Key Ingredient Corporation has only two shareholders – Plaintiff Goodman and Defendant SEB Alliance, and (ii) that each shareholder of Key Ingredient Corporation has notice of, and has expressly agreed to, the terms of the proposed settlement. The Court is satisfied that the purposes of Rule 23.1 have been achieved. The Court therefore

ORDERS that the parties' proposed settlement be, and it hereby is, APPROVED.

The Court FURTHER ORDERS that the parties shall promptly file appropriate papers to achieve dismissal of this action.

SIGNED this 31<sup>st</sup> day of December, 2013.

  
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THE HONORABLE JAMES R. NOWLIN  
UNITED STATES DISTRICT JUDGE